

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: Monday, September 25th, 2006 **TIME:** 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Review/Approve – Finance meeting minutes for September 11, 2006.
4. Review/Act – Highway Fund Balances for August 2006
5. Discuss/Act – Oneida County Revolving Loan Fund – Economic Development
6. Discuss/Act – Oneida County Revolving Loan Program – Economic Development
7. Discuss/Act – Business Park – Economic Development
8. Discuss/Act – Transfer of Highway Bituminous Fund Balance to Inventories
9. Vouchers, reports and purchase orders

County Clerk

Discuss/Act – 2007 Budget

Discuss/Act – Personnel Request

Treasurer

Discuss/Act – Treasurer's August 2006 Monthly Cash Report

Information Technology Services

Discuss/Act – Lytec Software upgrade for Public Health.

Finance

Discuss/Act Sheriff's 2007 Department Budget

Discuss/Act – Calculations of Transfer of Services for Dispatch Costs

Discuss/Act – Resolution for Legal Expense Endorsement

Discuss/Act – Finance Director to Interim County Coordinator

Review/Act - Line item transfers

10. ITS – Technology Plan
11. Strategic Planning Status Report
12. Public Comment
13. Items for future agendas
14. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 09/21/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

<u>News Media Notified:</u>	<u>Time: 3:30 PM</u>	<u>Date: September 21, 2006</u>	<u>Mail/Fax/Email</u>
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
